

TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Evelyn Roig, Assistant Town Clerk / 954-797-1023

PREPARED BY: Evelyn Roig, Assistant Town Clerk

SUBJECT: Minutes

AFFECTED DISTRICT: n/a

ITEM REQUEST: **Schedule for Council Meeting**

TITLE OF AGENDA ITEM: September 8, 2009 (Regular Meeting)

REPORT IN BRIEF: Council minutes from the September 8, 2009 Council meeting.

PREVIOUS ACTIONS: n/a

CONCURRENCES: n/a

FISCAL IMPACT: not applicable

Has request been budgeted? n/a

RECOMMENDATION(S): Other - Motion to approve

Attachment(s): September 8, 2009 minutes

September 8, 2009

1. PLEDGE OF ALLEGIANCE

The meeting was called to order at 8:49 p.m. and was followed by the Pledge of Allegiance.

2. ROLL CALL

Mayor Paul apologized to the residents at home who believed that the budget hearing would be televised and had been unable to see it. She wanted ensure that the next budget hearing would be televised. Mr. Shimun stated that special meetings were not broadcast and Council should have informed him if they desired the budget hearing to be televised.

3. OPEN PUBLIC MEETING

Patti Koch, Executive Director of the Old Davie School, announced that the Second Annual Bluegrass and Barbeque would be held on September 20th. She invited everyone to attend.

Ms. Koch reported that on September 24th, kids aged 6 to 12 could read their favorite stories to assisted, therapy and education dogs at the Old Davie School.

Caryl Hattan congratulated Mayor Paul on the Trailblazer award she had received the previous Sunday.

John Orosz wanted to know the size of the reserve funds for the Building Department. He also asked why the funds were not being used in the manner in which they were intended. Mayor Paul asked Planning and Zoning Manager David Quigley to speak with Mr. Orosz about this.

Norm Blanco said that he understood the ordinance requiring a homeowner to provide a letter from his/her homeowner association when applying for a permit to make an architectural change had been repealed. He noted that this was causing problems in his homeowner association, and asked that the ordinance be re-instituted.

Karen Stenzel-Nowicki said that there had been a very serious problem in March with the gas utility easement that ran along Silver Lake Park and the Bird Preserve. The contractor had used heavy equipment to clear the easement and left very large holes that were later filled with gunite. Ms. Stenzel-Nowicki suggested the Town use open space funds to acquire this property because it would give the Town leverage to mitigate this type of problem.

Mayor Paul advised that staff had requested tabling item 6.2 to September 21, 2009.

Vice-Mayor Crowley made a motion, seconded by Councilmember Starkey, to table. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Paul reported that item 4.17 needed to be added.

Councilmember Starkey made a motion, seconded by Vice-Mayor Crowley, to add item 4.17. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Paul announced that item 9.1 needed to be added.

Councilmember Luis made a motion, seconded by Vice-Mayor Crowley, to add item 9.1. In a voice vote, all voted in favor. (Motion carried 5-0)

Councilmember Starkey made a motion, seconded by Vice-Mayor Crowley, to add item 9.2. In a voice vote, with Councilmember Caletka dissenting, all voted in favor. (Motion carried 4-1)

Mayor Paul indicated that item 10.1 needed to be added.

Councilmember Starkey made a motion, seconded by Councilmember Caletka, to add item 10.1. In a voice vote, all voted in favor. (Motion carried 5-0)

4. **APPROVAL OF CONSENT AGENDA**

Minutes

- 4.1 July 27, 2009 (Workshop Meeting)
- 4.2 July 29, 2009 (Regular Meeting)

Resolutions

- 4.3 **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE BROWARD COUNTY SUPERVISOR OF ELECTIONS AND THE TOWN OF DAVIE FOR THE PURPOSE OF ENGAGING POLL WORKERS FOR MUNICIPAL ELECTIONS.
- 4.4 **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR AND TOWN ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH BROWARD COUNTY REGARDING AIRPORT NOISE MITIGATION WITHIN THE TRANSIT ORIENTED CORRIDOR.
- 4.5 **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT UNDER ADDENDUM TO STATE EMS GRANT FUNDS FOR PARTICIPATING AGENCIES, ATTACHED HERETO AS EXHIBIT "H" ON A PROJECT APPLICATION FOR 2008 REGIONAL COMMON EMS PROTOCOL AND HAZ-MAT FIELD MANUALS UNDER THE AGREEMENT BETWEEN BROWARD COUNTY AND CITY OF SUNRISE, FLORIDA FOR STATE EMS COUNTY GRANT FUNDING UNDER STATE CONTRACT 07-HSD-EMS-8151-04.
- 4.6 **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR AND APPROPRIATE TOWN OFFICIALS TO EXECUTE THE PURCHASE AND SALE AGREEMENT WITH THE STATE BOARD OF TRUSTEES FOR 14 ACRES TO BE USED AS THE TOWN'S NEW WATER AND WASTEWATER PLANT; AND PROVIDING FOR AN EFFECTIVE DATE.
- 4.7 **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR AND APPROPRIATE TOWN OFFICIALS TO EXECUTE A CONTRACT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE SALE OF 3,577 SQUARE FEET OF PROPERTY LOCATED AT THE DAVIE POLICE STATION; AND PROVIDING FOR AN EFFECTIVE DATE.

- 4.8 **BID EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE EXTENSION OF THE EXISTING IRRIGATION REPAIR AND INSTALLATION SERVICES BID BETWEEN THE TOWN AND F & S ENTERPRISES, INC.
- 4.9 **BID EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE EXTENSION OF THE EXISTING POLICE DEPARTMENT JANITORIAL BID BETWEEN THE TOWN AND PERM-A-CARE JANITORIAL SERVICES, INC. (\$35,459)

- 4.10 **REPEAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA REPEALING RESOLUTIONS R-2000-237 AND R-2008-032 (POLICE AND FIRE COMPRESSION PAY FOR MANAGEMENT) AND PROVIDING FOR AN EFFECTIVE DATE.
- 4.11 **DECLARATION OF RESTRICTIONS** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A DECLARATION OF RESTRICTIVE COVENANTS WITH BROWARD COUNTY FOR THE PARTNERS IN PRESERVATION GRANT AT ROBBINS PARK.
- 4.12 **DECLARATION OF RESTRICTIONS** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A DECLARATION OF RESTRICTIVE COVENANTS WITH BROWARD COUNTY FOR THE PARTNERS IN PRESERVATION GRANT AT PINE ISLAND PARK.
- 4.13 **DECLARATION OF RESTRICTIONS** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A DECLARATION OF RESTRICTIVE COVENANTS WITH BROWARD COUNTY FOR THE DEVINE PARCELS.
- 4.14 **DECLARATION OF RESTRICTIONS** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A DECLARATION OF RESTRICTIVE COVENANTS WITH BROWARD COUNTY FOR THE BATTEN'S FARM PROPERTY.
- 4.15 **SUPPORT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SUPPORTING THE VISION AND DIRECTION OF THE BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO) 2035 LONG RANGE TRANSPORTATION PLAN (LRTP) TO INCLUDE A TRANSFORMATION IN FOCUS TO TRANSIT AND THE NEED FOR A CONNECTED TRANSIT SYSTEM ALONG MAJOR REGIONAL CORRIDORS, INCLUDING LIGHT RAIL ON STATE ROAD 7/US 441, THE DEVELOPMENT OF MOBILITY HUBS, AND THE ELIMINATION OF GRADE SEPARATIONS TO ADDRESS TRANSPORTATION NEEDS; AND PROVIDING AN EFFECTIVE DATE.
- 4.16 **DELEGATION REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO CHANGE THE RESTRICTIVE NOTE ON THE PLAT KNOWN AS "DANIELLE PLAT," AND PROVIDING AN EFFECTIVE DATE. (DG 7-1-09, Danielle Plat, 4000 SW 47 Avenue)

Item to be added

4.17 A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A REQUEST FOR MITIGATION OF A CODE COMPLIANCE LIEN IN CASE NO. 08-723 FROM \$25,964.26 IN AMOUNT TO \$____; AND PROVIDING AN EFFECTIVE DATE.

Councilmember Caletka pulled items 4.7 and 4.17 from the Consent Agenda. Vice-Mayor Crowley pulled item 4.6. Mayor Paul pulled items 4.8, 4.9, 4.10 and 4.15.

Councilmember Caletka made a motion, seconded by Councilmember Luis, to approve the Consent Agenda less items 4.6, 4.7, 4.8, 4.9, 4.10, 4.15 and 4.17. In a voice vote, all voted in favor. (Motion carried 5-0)

5. DISCUSSION OF CONSENT AGENDA ITEMS

4.6 Vice-Mayor Crowley wondered why the property was south of 30th Street and asked what the service area was for the new plant. Mr. Taylor informed Council that this would be large enough to serve the Regional Activity Center and Traffic Oriented Corridor. He stated that there was a possible well site south of 30th Street. Vice-Mayor Crowley stated that he had reservations about this site because there were restrictions on it. Mr. Taylor advised that the well had good water production and this was a perfect area for re-use. Vice-Mayor Crowley wanted to continue considering the site west of the Turnpike as well.

Councilmember Starkey made a motion, seconded by Vice-Mayor Crowley, to approve. In a voice vote, all voted in favor. (Motion carried 5-0)

4.7 Vice-Mayor Crowley made a motion, seconded by Councilmember Starkey, to approve.

Councilmember Caletka stated that the Department of Transportation (DOT) wanted the land to help facilitate the upgrades that the Town did not want. He asked Councilmembers to help him deny the item because it would take some time for this matter to go through eminent domain and they would have more time with the community intact.

Vice-Mayor Crowley felt denying this would be a waste, since DOT would prevail in the end.

Councilmember Starkey said that she would approve this “with extreme prejudice” because the Town had voiced objections through the entire process, but the property would be taken through eminent domain anyway, which would cost the Town a lot more money. They might as well take what was offered for fair value of the property.

Councilmember Luis made a motion, seconded by Vice-Mayor Crowley, to approve. In a voice vote, with Councilmember Caletka dissenting, all voted in favor. (Motion carried 4-1)

4.10 Councilmember Starkey made a motion, seconded by Vice-Mayor Crowley, to approve. In a voice vote, all voted in favor. (Motion carried 5-0)

4.8 Mayor Paul pointed out that this extension included no increase but she wanted to send it back to try to get a lower rate.

Public Works Director Manny Diez said that it was not staff's practice to renegotiate a bid once it was submitted, and the practice was generally considered unethical. He cautioned that they had recently re-bid the janitorial services for Town Hall and the costs had nearly doubled. Mr. Diez remarked that the current irrigation contractor was doing a very good job. Purchasing Manager Herb Hyman indicated that the Town would have to abide by the terms and conditions of the specifications.

Councilmember Starkey made a motion, seconded by Councilmember Luis, to approve.

Mr. Rayson advised that Council could approve the regular hourly rate only and inform the contractor there would be no overtime. Mr. Diez stated that they rarely used overtime on irrigation, but when they needed it, it was usually an emergency. The Town had its own crew that did a lot of the routine maintenance.

In a voice vote, with Mayor Paul dissenting, all voted in favor. (Motion carried 4-1)

4.9 Councilmember Luis made a motion, seconded by Councilmember Starkey, to approve. In a voice vote, with Councilmember Caletka and Mayor Paul dissenting, all voted in favor. (Motion carried 3-2)

4.15 Mr. Quigley confirmed that the resolution was in support of the long-range transportation plan's total outlook County-wide.

Councilmember Caletka said that he would oppose this because it included the I-595 express lanes.

Mayor Paul stated that she did not want to "go out on a limb" to approve the 2035 long-range plan knowing what it entailed. She suggested denying or tabling this item and bringing it back to approve the 441 transit system only. Councilmember Caletka noted that the point might be moot because it would be passed by the Metropolitan Planning Organization.

Councilmember Caletka made a motion, seconded by Vice-Mayor Crowley, to deny.

Councilmember Starkey warned that this was related to funding for all long-range projects, so denying this would amount to a no vote for any funding. Councilmember Caletka stated that Council's "no" vote would not remove any of the Town's State funding and it would indicate their disagreement with how the funding was allocated. Vice-Mayor Crowley felt the resolution was unclear and he would vote against it.

Mayor Paul suggested rewriting the resolution to remove support for the 2035 plan and indicate their support for the portion of the plan that related to the 441 corridor.

In a roll call vote, the vote was as follows: Mayor Paul - no; Vice-Mayor Crowley - yes; Councilmember Caletka - yes; Councilmember Luis - no; Councilmember Starkey - no. (Motion failed 2-3)

Councilmember Luis made a motion, seconded by Vice-Mayor Crowley, to approve but to strike those references to the 2035 long-range plan and have the resolution geared strictly to the 441 corridor. In a voice vote, with Councilmember Starkey and Councilmember Caletka dissenting, all voted in favor. (Motion carried 3-2)

4.17 Mayor Paul said that this had been added to the agenda because there was a closing scheduled for the house on September 10th.

Chief Code Compliance Inspector Bob Harris described the violations and fines against the property. He advised that the property had been cited for litter and a non-permitted use and the property had also been declared a nuisance. The new purchaser wanted to reduce the mitigated amount to a figure the bank had indicated that it would accept. Mr. Harris said that the total fines had been \$25,964.00, the mitigation guidelines amount was \$6,363.03, and the bank had agreed to pay \$2,350.

Councilmember Luis remarked that he usually felt they should negotiate with the bank, but this neighborhood would be better off if the property sold, so he favored the reduction. Councilmember Starkey thought this sent a bad message to the banks implying that they could get away with not maintaining their properties. Councilmember Caletka agreed with Councilmember Starkey, but because of the property's history, he agreed with the mitigation amount of \$6,363.

Councilmember Luis made a motion, seconded by Vice-Mayor Crowley, to approve reducing the fine to \$2,350.

Sharon Hampton, the property realtor, said that she had been working several months to get the bank to this point. She agreed that banks were behaving badly but it had been very difficult getting the bank to agree to this payment as well as to settle part of the second mortgage. She noted a prior contract on the property had fallen through because of the fines.

Mrs. Peterson, the prospective buyer, said that they intended to move into the home.

In a voice vote, with Councilmember Starkey and Councilmember Caletka dissenting, all voted in favor. (Motion carried 3-2)

6. PUBLIC HEARING

Resolutions

6.1 CAPITAL IMPROVEMENT PROGRAM AMENDMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE CAPITAL IMPROVEMENT PROGRAM FOR THE TOWN OF DAVIE FOR FISCAL YEARS 2009-2013.

Mr. Rayson read the resolution by title.

Mayor Paul opened the public hearing portion of the meeting. As no one spoke, Mayor Paul closed the public hearing portion of the meeting.

Councilmember Starkey said that she was still not comfortable spending \$1 million for a new software program.

Mayor Paul was concerned about "continually dipping into reserves."

Information Systems Director Tina Tysinger indicated that the new system would save the Town "a ton of money over the next ten years." This was the core system that typically had a 15 - 20-year lifespan. She indicated that the system in current use was 18 years old and was far from state of the art. The cost for the new system was \$680,000 for the purchase, and \$63,000 for the first year's maintenance. Ms. Tysinger reminded Council that the Town was paying \$185,000 in yearly maintenance for the current system; therefore, the new system would generate a savings of \$120,000 per year. The

10-year projected savings was \$971,000 and the \$63,000 yearly maintenance price was good for five years.

Councilmember Starkey asked why they could not postpone this purchase, which might allow them to save some staff positions. Ms. Tysinger responded that the first year savings would be \$120,000, which was at least one and a half positions.

Ms. Tysinger stated that the reserves in the Technology and Information Management Systems Department's was currently \$1.5 million and if they spent \$750,000, they would be left with \$750,000. They were now using a different accounting method for repair/replacement and departments were pleased with the difference in TIMS charges.

Human Resources Director Barbara Dupre' confirmed that a portion of the Community Room would be used by Human Resources and the Finance Department. Councilmember Starkey suggested that they use the Pioneer Room for file storage, and Mr. Diez said that if they did, the items currently in the Pioneer Room would need to be stored. He added that there was also no room there for an office.

Mr. Diez explained that the funds for the Old Davie School roof would come from District 2 open space bond monies and the renovation of the rooms would come from a budget transfer from Human Resources' operating funds.

Councilmember Starkey made a motion, seconded by Vice-Mayor Crowley, to approve the ERP system replacement at \$750,000, the Old Davie School at \$42,425 coming from the District 2 Open Space Fund, the expansion of Human Resources and the Finance Department at \$10,500 and keeping the Pioneer Room as the file room instead of expanding the Community Room.

In a voice vote, with Councilmember Caletka dissenting, all voted in favor.
(Motion carried 4-1)

6.2 **PURCHASE AGREEMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR AND APPROPRIATE TOWN OFFICIALS TO EXECUTE THE PURCHASE AND SALE AGREEMENT WITH SOUTHERN HOMES FOR THE PROPERTY KNOWN AS THE GOVERNOR LEROY COLLINS PARK EXPANSION; AND PROVIDING FOR AN EFFECTIVE DATE. (\$2,650,000)**

This item was tabled earlier in the meeting.

Quasi Judicial Item

6.3 **SPECIAL PERMIT - SE-WTI 1-1-09, Verizon, generally located on the southeast corner of SW 148 Avenue and SW 14 Street (AG) Planning and Zoning Board recommended approval**

Mr. Rayson read the request by title and swore in witnesses. Deputy Planning and Zoning Manager David Abramson summarized the staff report.

Janna Lhota, representing the applicant, explained that Verizon was requesting a special permit to allow a canister containing wireless communication facilities to be placed on top of an FPL transmission pole located in western Davie. She distributed a packet of information and photographs and described the location.

Ms. Lhota remarked that the existing facility was undersized for this corridor and FPL was scheduled to replace this pole. As part of this replacement, Verizon was proposing to attach the canister atop the new pole. Verizon also wished to build a 230 square-foot concrete equipment shelter.

Ms. Lhota stated that the equipment met all setback requirements for the AG zoning and noted an extensive landscape buffer was proposed around the equipment compound. She stated that this facility was needed to bridge a coverage gap Verizon was experiencing in western Davie.

Ms. Lhota had included a letter describing how the request met the criteria for a special permit and noted that staff concurred with this.

Vice-Mayor Crowley asked how close the ground facilities were to the section line for 148th Avenue. Ms. Lhota stated that the ground equipment would come into the facility 35 feet from FPL's property line. Vice-Mayor Crowley said that a capital improvement project for a drainage structure was planned for this property. Ms. Lhota indicated that at 35 feet from the property line, this project would have no impact on canal reservations. Vice-Mayor Crowley asked Ms. Lhota to contact him prior to the next meeting regarding this issue. Ms. Lhota agreed to provide a survey to staff during site plan review.

Mr. Rayson opened the public hearing portion of the meeting. As no one spoke, Mr. Rayson closed the public hearing portion of the meeting.

Council gave their disclosures on this Item.

Councilmember Luis made a motion, seconded by Vice-Mayor Crowley, to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Crowley - yes; Councilmember Caletka - yes; Councilmember Luis - yes; Councilmember Starkey - yes. (Motion carried 5-0)

7. APPOINTMENTS

7.1 Mayor Paul

7.1.1 Parks and Recreation Advisory Board (one exclusive appointment - term expires April 2010) (members should have a concern with or an interest in the park facilities and recreational needs of the citizens of the Town)

No appointment was made.

7.2 Vice-Mayor Crowley

7.2.1 Parks and Recreation Advisory Board (one exclusive appointment - term expires April 2010) (members should have a concern with or an interest in the park facilities and recreational needs of the citizens of the Town)

No appointment was made.

7.3 Councilmember Caletka

7.3.1 Youth Education and Safety Advisory Board (one exclusive appointment - term expires April 2010) (members shall, whenever possible, have interest and expertise in law enforcement, elementary school instruction, education matters,

child psychology, pediatric medicine, parenthood and grandparenthood)

Councilmember Caletka appointed David Clark.

7.4 Councilmember Starkey

7.4.1 Open Space Advisory Committee Agency (one exclusive appointment - term expires April 2010)

No appointment was made.

7.4.2 Agricultural Advisory Board (one exclusive appointment - term expires April 2010) (insofar as possible, members shall have experience in agricultural matters, related occupations or other similar skills)

No appointment was made.

8. OLD BUSINESS

No old business was discussed.

9. NEW BUSINESS

9.1 Purchase of Property for a Portion of Palma Nova - Councilmember Luis

Earlier in the meeting, Councilmember Luis felt this was a good time for staff to negotiate the purchase of this property. He felt it was desirable for the draw from the water plant and future land use. Councilmember Luis pointed out that this related to only a portion of the Palma Nova site. Councilmember Caletka reminded Councilmember Starkey that Council had already approved his idea to purchase 10 acres of the property for a park. Councilmember Luis confirmed that the property was contiguous to the property previously approved by Council.

Councilmember Starkey asked if the due diligence would include environmental studies. Public Works/Capital Projects Director Manny Diez and Utilities Director Bruce Taylor confirmed that an environmental study would be included.

Councilmember Luis made a motion, seconded by Vice-Mayor Crowley, to direct staff to move forward on purchasing 25 acres of the former Palma Nova property: 10 acres for a park and 15 acres for the Town's use, which would include the water plant. In a voice vote, all voted in favor. (Motion carried 5-0)

9.2 Televising Public Meetings

Mr. Shimun stated that they had a specific number of meetings in their contract with Comcast and if Council wished to broadcast additional meetings, Mr. Shimun would need to get a quote from Comcast and report back. Mayor Paul stated that she was only interested in broadcasting the budget hearings.

Vice-Mayor Crowley made a motion, seconded by Councilmember Luis, to televise all budget hearings. In a voice vote, with Councilmember Caletka dissenting, all voted in favor. (Motion carried 4-1)

10. SCHEDULE OF NEXT MEETING

10.1 Rescheduling of October 21, 2009 Council Meeting

Mr. Shimun reported that there was a conflict with the October 21st meeting.

Vice-Mayor Crowley made a motion, seconded by Councilmember Caletka, to cancel Council's October 21, 2009 meeting. In a voice vote, all voted in favor. (Motion carried 5-0)

11. MAYOR/COUNCILMEMBER'S COMMENTS

COUNCILMEMBER CALETKA

THANKS. Councilmember Caletka stated that his appreciation and respect for the Police and Fire Departments, despite what they had gone through during the budget process.

VICE-MAYOR CROWLEY

PARK CITY ESTATES RECREATION CENTER. Vice-Mayor Crowley asked for an update on the Park City Estates Recreation Center. Fire Chief Joe Montopoli was aware there had been problems with the contractor and the Town had moved them through the process as quickly as possible. He agreed to check on this and report back to Council.

PARK CITY ESTATES LOT. Vice-Mayor Crowley asked Mr. Rayson the progress of the sale of the lot the Town owned in Park City Estates. Mr. Rayson stated that the realtor position must be bid out, which had slowed the process. Programs Manager Phillip Holste reported Council had directed staff to obtain appraisals, and the bids for appraisals had been too high so they had contacted multiple vendors to get a more reasonable price. He indicated that an appraiser had been hired and they should have the appraisal next week. Mr. Holste added that a realtor was not being used.

COUNCILMEMBER STARKEY

USE OF RAIN BARRELS. Councilmember Starkey wanted to encourage the use of rain barrels and recommended the information be posted to the Town's website.

MAYOR PAUL

BUDGET HEARING. Mayor Paul apologized to the public that the budget hearing held earlier had not been televised and she hoped they would be able to televise the next hearing. She stated that they were working diligently to save jobs and to lower the millage rate.

12. TOWN ADMINISTRATOR'S COMMENTS

No comments were provided.

13. TOWN ATTORNEY'S COMMENTS

SPECIAL EXECUTIVE SESSION. Mr. Rayson requested that an special executive session regarding the Wal-Mart case be scheduled. Council agreed to meet on September 14th at 11:30 a.m.

14. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 11:04 p.m.

Approved _____

Mayor/Councilmember

Town Clerk